



Nemaha County Board Minutes



October 8, 2014

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 8, 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

Open Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Bob Heidzig; Dan Swanson

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the September 24, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

8:05 a.m. Meeting with foremen – Present: Scott Lickteig, Walt Boring – Absent: Ross Helms
E-mail from M. Taylor (NDOR) re: 2 years yearly CFR update C006402703; C006403505P
Buck Creek project Shop Safety Audits from NIRMA
Tire cages for county barns for tire repair Supply of Grader bids on hand
Paying out comp time

8:30 a.m. Sine die to meet as Board of Equalization – Board of Commissioners sine die at 8:55 a.m. to meet as Board of Equalization.

Board of Commissioners meeting reconvened at 9:30 a.m.

Action Business



Nemaha County Board Minutes



1. Resolution 2014-35 – Subdivision of 3.14 acre tract of Land in Section 31 T6N R14E for Don Niebrugge – Motion by seconded by to adopt Resolution 2014-35 approving the subdivision of a 3.14 acre tract of land in Section 31 T6N R14E for Don Niebrugge. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Omaha Public Power District App. #184 – proposed pulling wire for single phase underground crossing 6 miles North & .5 miles east of Auburn – Ryan Gerdes – Motion by seconded by to approved Omaha Public Power District Application #184, proposed pulling wire for single phase underground crossing 6 miles North and .5 miles east of Auburn for Ryan Gerdes. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Repair cost estimates for chair lift from Access Elevator - Motion by Bohling, seconded by Wittmann to approve the quote from Access Elevator on replacing the rollers and bearings for the courthouse chair lift at a cost of approximately \$1,000.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Annex Bldg. – Skyline Construction installed roof insulation – Marvin Bohling inspected the work done and everything checked out okay.
3. Clean gutters at the jail – Lisa will clean them for now, not really interested in getting on the roof; board will contact Captain Handy to see how much he would charge to do a weekly/monthly/as needed gutter cleaning at the Nemaha County Jail.
4. Smoke/Carbon Monoxide arrived – installation? – county road employees will install the alarms

Equipment/Office Equipment/Furniture

1. Purchase 2015 sheriff's vehicle – Motion by Bohling, seconded by Wittmann to authorize the Nemaha County Sheriff, Brent Lottman to purchase, from Meyer Earp Auto Center, in the amount of \$34,065.00 a 2015 Chevrolet Tahoe Special Service/Police Package Vehicle. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Cost quote for replacing sheriff's, extension office, treasurer copiers – cost comparison received from Capital Business (note: sheriff's copier needs replaced) – Motion by Bohling, seconded by Hutton to approve the replacement cost quote from Capital Business on replacing the copiers at the Sheriff's office, Extension Office and Treasurer's office with the monthly maintenance at \$375.00 (saving \$150.48 monthly maintenance cost on these machines) and a lease payment of \$217.56 for the sheriff's copier. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Motion by Bohling, seconded by Wittmann to purchase a 5 bar Martins tire cage for \$489.00 with the tire cage to be placed in the District #2 county shop to repair truck tires. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

County Officials Reports/Correspondence

The following county official's reports were submitted by the county officials to be review by the board as required by law: Nemaha County Clerk's monthly fee report for September, 2014 - \$4,739.94; Clerk of District Court Fee monthly fee report for September, 2014 - \$606.88. Ending fund balances for the end of August, 2014 were reviewed by the board. Quarterly reports were reviewed for Veterans Service officer and Nemaha County Sheriff.



Nemaha County Board Minutes



1. County Clerk's monthly fee report for September, 2014 – fees collected \$4,739.94
2. Quarterly Veterans Service report – July thru September, 2014
3. Fund Balances as of September 30, 2014
4. Quarterly Sheriff's report
5. Clerk of District Court monthly fee report for September, 2014 – fees collected \$606.88
6. Sign Maximus Countrywide Cost Allocation Plan for fiscal year ending June 30, 2013

Commissioners Reports/Report of Meetings Attended

1. NACO Bridge meeting held on Sept. 29, 2014 at Syracuse – Marvin B.

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Health insurance coverage for employees – committee (employees interested on being on the committee: Mallory, Randy R., Walt, Randy S.)
2. 5 miles of dirt road put on mail route

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$38,984.19
Access Elevator, se	325.00
Action Tech, se	586.98
Anderson,C, mhb	200.00
As Central, se	448.00
Aub News, pub	992.72
Aub Towing, se	365.00
Baumhover, L, me,fu	91.77
Black Hills, ut	40.18
Bd Public Works, ut	5,450.82
Bohling, M, mi me	201.31
Bohlken,L, pr se ret	7.88
Bryan Heart, me se	171.00
Buss Pest, cont	175.00
Cain, J, atty fe	80.00
Capital Bus, ma ag	1,355.05
Carson Natl, se	50.00
Casey's, fu	717.45
Cass Co Sheriff, se	28.50
Continental, su	738.46
Culligan, su	109.35
Darlings Cafe,bd pr	571.65
Douglas Co, se	250.00
Duncan, J, pr se ret	69.24
Eakes Office, su	104.14
Election System, el cst	703.22
Fankhauser, A,atty fe	4,366.63
Farmers Coop, fu	1,914.52
Holiday Inn, ldg	319.80
Jensen Tire, ti re	1,501.00
JS Wurm, se	275.00
Lesoing, G, mi,ldg	208.52
Manatron, se	842.03
Martin, M, cont, pstg	2,100.27
Mass Mutual, retire	100.00
Meyer-Earp, se	9.88



Nemaha County Board Minutes



Microfilm, se	197.00
MIPS Inc, sftwr	1,448.13
NACO, du	450.00
NACO, reg	100.00
NE Public Hlth, bl al	210.00
Nem Co Ch Spt, se	140.09
Nem Co Clerk, reim	367.06
Nem Co Clk Dist, ju	738.48
Nem Co Justice, fe	384.40
Nem Co Sheriff, se	1,839.23
Nem Co Tax, ret	6,208.87
Nem Co Tax, ss, fwh	12,212.44
Nem Co Treas, reim	60.00
Nestor Mercure, atty fe	2,760.00
OPPD, ut	43.34
Orscheln, su	40.47
Ouren, W, se	150.00
Paper Tiger, se	35.00
Quill, su	478.96
Region V, se	504.00
Sam's, su	29.64
Schneider OK, ti re	40.00
Sec State, se	20.00
Shell Fleet, fu	466.41
Smith, J, mi	207.20
Sunmart, su	13.98
Taser Int, su	411.96
Tincher, se	30.65
US Bank, su,fu	163.49
US Dept Ed, garn	148.18
Verizon, se	763.40

Road

Salaries	\$15,474.18
Beatrice Concrete, rk	8,237.37
Black Hills, ut	21.39
Bd Public Works,ut	486.24
Champlin Tire, se	8,505.80
Farmers Coop, fu, oil	3,589.75
Gilbert Service, ti re	35.00
Lueders, fu	9,666.38
Martin Marietta, rk	8,354.69
Nem Co Tax, ret	2,334.60
Nem Co Tax,ss,fwh	5,006.93
NMC, pts	328.38
Orschlens, su	94.09
RDO Truck, pts	244.05
Schneider OK, ti re	145.00
Stutheit, pts	325.88
Wicks Trucks, pts, la	536.86

County Visitors

Enterprise, adv	480.25
Kruger, M, mi	53.76
Nem Co Saddle Club, adv	845.25
SE NE Tourism, adv	1,920.00



Nemaha County Board Minutes



Register Deed Preservation

Mips, se 115.12

Canine Dog

Orscheln, su 48.99

Hospital Bond

Nem Co Hospital, int 1008.44

911 Emergency Service

Verizon, se 33.19

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:55 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be October 22, 2014 Commissioners Chambers, Courthouse, Auburn NE